

Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
June 17, 2008 - 7:00 p.m.

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Tom Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	Deputy City Recorder:	Ralph Hill
	Department Repre:	Tom Ross, Police
		Jerry Wilson, Parks/Recreation
	Administrative Intern:	Jeff Jensen
	Recording Secretary:	Nancy T. Lawrence
Excused:	City Engineer:	Paul Rowland
	Planning Director:	Aric Jensen

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m. following a 6:00 p.m. study session with the Power Commission in the Planning Conference Room. The purpose of the study session was to listen to a report from a consultant regarding Air Quality and other issues associated with expanding/upgrading the power plant at 200 West. No action was taken by the Council or the Power Commission on this matter. The Mayor welcomed those in attendance and asked Garrett Ruskauff, visiting Boy Scout, to lead the pledge of allegiance to the flag. Councilman Knight offered the prayer/thought.

#### **APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held June 10, 2008 will be presented for approval at the next regular meeting.

#### **EXPENDITURES AND EXPENSES APPROVED**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods (with respective totals): May 29 - June 4, 2008 (\$302,025.75) and Summary for the Month of May, 2008 (\$4,095,686.77). Councilman Moss made a motion to approve the expenditure reports as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

#### **YOUTH COUNCIL REPORT**

Ariel Sowards and Camille Youngblood reported that the Youth Council will be participating in the Relay for Life at Woods Cross High School this Friday (June 20). They will be

The Youth Council also participated in the Family Connection Fun Run by assisting runners at intersections with directions regarding the course.

Mr. Hardy reported that the official tax rate has been received from Davis County. The tentative rate upon which the budget was prepared was .000900 on each dollar of assessed valuation of property; the official rate is .000903. At this rate, property tax will generate \$2,049,000.00. He recommended that the Council adopt Resolution No. 2008-05, entitled A RESOLUTION SETTING THE TAX RATE AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BOUNTIFUL, UTAH, MADE TAXABLE FOR THE YEAR 2008. Councilman Tolman made the motion to adopt, Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

With the tax rate in place and having had the public hearing on the 2008-09 Fiscal Year Budget, Mr. Hardy recommended that the budget be adopted. The budget is balanced at \$60,431,161.00. Councilwoman Holbrook made a motion to adopt Ordinance No. 2008-05, entitled AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 THROUGH JUNE 30, 2009. BUDGET PREPARED AND PRESENTED PURSUANT TO THE UNIFORM FISCAL PROCEDURES ACT FOR UTAH CITIES, INCLUDING ESTIMATES OF ANTICIPATED REVENUES, APPROPRIATIONS FOR EXPENDITURES, ADJUSTED COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES, AND THE SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

\_\_\_\_\_ Councilman Tolman reported that the Farmers Market will re-open for the summer on June 26<sup>th</sup> at 100 East 100 South.

The meeting adjourned at 7:14 p.m. on a motion made and seconded by Councilpersons Moss and Holbrook, respectively. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting “aye”.

KIM J. COLEMAN, City Recorder

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